

Little Traverse Bay Band of Odawa Indians **Gaming and Regulatory Commission** **Quarterly Report Information**

Commissioners:

David Dominic - Chairman
 Melvin Kiogima - Vice-Chairman
 Cathy Bradley - Secretary/Treasurer
 Grace Zerbe - Commissioner
 Terri Thomasma - Commissioner

Meetings Conducted

Regular - 8 (included 1 mtg. w/Tribal Council & Gaming Enterprise Board, 1mtg.w/Chair & Vice Chair and 1 mtg. w/GEB)
 Hearings - 0
 Trainings - 0

1st. Quarter (January, February & March 2017)

Licensing Information:

Odawa Casino	January	February	March	Totals
New Hires	11	7	26	44
Terminations	15	10	24	49
Renewals	26	24	25	75
LTBB	149	148	146	146
Other Tribes	54	53	52	52
Non-Natives	323	322	327	327
Total Employed	526	523	525	525
Vendors Revenue	3 \$2,500	2 \$1,000	1 \$500	8 \$8,000
License Fees Total Revenue	\$5,610	\$3,510	\$4,605	\$13,725

The Licensing Department First Quarter Report for 2017 - licensed 44 new employees, processed 75 Renewals for a total of 119 investigations. Terminations involved 49 employees which are processed but no longer recorded with the National Indian Gaming Commission (NIGA). As of March 31, 2017 there were a total of 525 employees which consisted of 146 LTBB Tribal Citizens, 52 Other Tribal Members and 327 Non-Tribal. These figures represent the Odawa Casino Resort and Hotel, LTBB Gaming Regulatory and the Gaming Enterprise Board Licensees. Total License Fee revenue was \$13,725, total Vendor Fee revenue was \$8,000 for a Grand Fee total of \$21,725. There were no scheduled hearings thusly no revoked licenses.

Internal Audit Information:**Gaming Inspectors Report**

	January	February	March	Total
Incoming Machine Shipments	6	5	4	15
Outgoing Machine Shipments	12	0	19	31
Received Software Shipments	7	6	4	17
Refused Software Shipments	0	0	0	0
Machine Work	43	37	95	175
Bill Tests	4	0	14	18
Machine Conversions	8	0	7	15
Software Verification	12	7	8	27
New Seals Used	27	20	41	88
Seals Broken	36	24	68	128
RAM Clears	13	1	11	25
General Observation	78.75	53.5	73.75	206
Drawers Observed	11	1	4	16
Investigations	0	0	2	2
S2 Review	30.25	28.5	35	93.75
Jackpots Over \$50,000	0	0	2	2
Card/Dice Inspections	0	1	0	1
Assist Other Departments	1	1	0	2

- Completed multiple employee audits
- Completed 2017 Title 31 Audit
- Completed 2017 Transportation Audit
- Completed 2017 Drop and Count Audits - Petoskey and Mackinaw City
- Completed 2017 Payroll Audit
- Completed 2017 Hospitality Audit
- Completed 2017 Quill Box Audit
- Received Management Response to 2017 Transportation Audit
- 2017 Audit Plan was approved by the GRC on 2/22/17
- Reviewed P&P's Revisions
- Reviewed multiple Marketing Promos

Submitted by: GRC Chairman David Dominic